



January 2021

Loyalist College Board of Governors

Loyalist College is an important contributor to the productivity of our region. As the public, credentialed post-secondary institution serving nearly 200,000 citizens of Eastern Ontario, Loyalist has a significant economic impact on the region's economy.

Loyalist College is governed by a Board comprising of 17 individuals: 12 external Governors who reflect the communities served by the College; four internal Governors representing Students, Faculty, Support Staff and Administrative Staff, plus the President.

Board members bring unique and diverse perspectives and leadership experiences to their role. Loyalist is responsible for ensuring that its Board of Governors has the necessary skills and experience to govern Loyalist, and that the Board reflects the breadth, depth and diversity of the communities served by Loyalist College including the demographic, cultural, linguistic, economic, geographic, gender, ethnic and social characteristics of these communities.

The recruitment of prospective Board members to fill vacancies as they arise is conducted as needed. Individuals who are familiar with the role of postsecondary education in Ontario and specifically the role of colleges, and who feel that their skills and experience qualify them to be effective members of the Loyalist College Board of Governors, are invited to submit their application.

A new provincial process for appointing external board members to college Boards of Governors came into effect on October 1, 2010. The new appointment process, set out in Ontario Regulation 34/03, has college boards directly appointing two-thirds of their external board members with the remaining one-third of external members appointed by the province through Lieutenant Governor in Council (LGIC) process. The new application/review/appointment process for external members is extensive and is handled through Ontario's Public Appointment Secretariat (PAS).

If you believe you could make a strong contribution to the governance of Loyalist College as a member of the Board of Governors, please complete the following application and mail or email (with the required attachments) to:

Loyalist College
P.O. Box 4200
Belleville, ON K8N 5B9
Attention: Andrea Paradise, President's Office

The email address that should be used is aparadise@loyalistcollege.com



APPLICATION EXTERNAL GOVERNOR LOYALIST COLLEGE BOARD OF GOVERNORS

Loyalist College protects your privacy and your personal information. The personal information requested on this form is collected under the authority of The Ontario Colleges of Applied Arts and Technology Act, 2002, S.O. 2002, Chapter 8, Schedule F, Section 6, and in accordance with the Freedom of Information and Protection of Privacy Act (FIPPA) for the administration of the College and its programs and services. Direct any questions about this collection to the Freedom of Information and Privacy Coordinator, Loyalist College, at 613-969-1913 Ext. 2331

Loyalist College is governed by a Board comprising of 17 individuals: 12 external Governors who reflect the various sectors of the communities served by the College; four internal Governors representing Students, Faculty, Support Staff and Administrative Staff, plus the President. Board members bring unique and diverse perspectives given the various backgrounds and positions they hold in the community.

Qualifications: I, the undersigned, hereby apply to be considered for nomination as a Governor of Loyalist College, and in doing so, acknowledge and declare that:

- I am not a student or an employee of a college of applied arts and technology, and am not a spouse/partner of a student or employee of a college of applied arts and technology.

Name and Residential Address *(please print clearly)*

Mr. Mrs. Ms. Female Male

Name:

Address:

Phone:

Email:

Work Address (if not applicable, please indicate):

Work Phone:

Email:

**APPLICATION
EXTERNAL GOVERNOR
LOYALIST COLLEGE BOARD OF GOVERNORS**

Profile: I understand that Loyalist wants to ensure that its Board of Governors has the necessary skills and experience to govern Loyalist College and that the Board reflects the breadth, depth and diversity of the communities served by Loyalist College, including the demographic, cultural, linguistic, economic, geographic, gender, ethnic and social characteristics of these communities. To assist the College in establishing a Board that meets these objectives, I am providing the information requested below:

(a) I have skills, expertise or experience in the following areas:
*(please check **only** the top primary skill set that you will bring to the Board as well as two secondary skill sets)*

- Community leadership
- Construction / facilities design / management
- Finance and accounting
- Governance – serving on large complex boards
- Law
- Leadership of large, complex organizations
- Finance
- Risk management
- Senior level business management
- Strategic Planning
- Other: _____

(b) My current occupation, if applicable, is:

(c) Languages: English French Other: _____

Conflict of Interest. Below I disclose my participation or affiliation with any organizations that may create an actual or perceived conflict of interest with Loyalist College:

**APPLICATION
EXTERNAL GOVERNOR
LOYALIST COLLEGE BOARD OF GOVERNORS**

To complete our application process, please provide the name and contact information for two individuals who can attest to your suitability to serve on the governing Board of a large public organization, and provide us with an updated copy of your résumé.

References:

Name: _____

Organization/title: _____

Phone number: _____

Name: _____

Organization/title: _____

Phone number: _____

Résumé. In order for your application to be considered, please provide a copy of a current résumé. (*Please attach*)

DECLARATION: If my nomination by Loyalist is approved and I am appointed by the Lieutenant Governor in Council, I agree to act as a Governor of Loyalist College and, in my capacity as a Governor of Loyalist College, I shall at all times act honestly and in good faith. I acknowledge that Governors of Loyalist College must act in the best interest of Loyalist College as a whole and not solely in the interest of the community in which they reside. As a Governor of Loyalist College I agree that I shall abide by Loyalist College's By-Laws and policies and all governing legislation. I fully understand that any errors in my application may result in my application for consideration as a Governor being refused or my Governorship being revoked. I undertake to advise Loyalist College immediately in writing of any change in the information contained in this Application.

PRINT NAME OF APPLICANT

SIGNATURE OF APPLICANT

DATE: _____

Phone number where applicant may be reached during the day: _____

Mail or email your completed application with the necessary attachments to:

Loyalist College
P.O. Box 4200
Belleville, ON K8N 5B9
Attention: Andrea Paradise, President's Office

Or by email at aparadise@loyalistcollege.com

Thank you for your interest in Loyalist College and our governing Board